

**WORKSHOP MINUTES
SEMINOLE CITY COUNCIL
October 24, 2017**

The Workshop of the Seminole City Council was held on Tuesday, October 24, 2017, in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 9:10 p.m.

Present were: Mayor Leslie Waters, Vice Mayor Chris Burke, Councilor Thom Barnhorn, Councilor Roger Edelman, Councilor Bob Matthews, Councilor Jim Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Patty Beliveau.

1. CONSIDER APPOINTMENT OF A CITY RESIDENT TO THE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD FOR A TERM BEGINNING UPON APPOINTMENT AND EXPIRING SEPTEMBER 30, 2019.

City Manager Toney-Deal explained that a resident-trustee position on the Board of Trustees for the City of Seminole Municipal Firefighters' Pension Trust Fund expired on September 30, 2017. City resident Jim Stoddard is interested in serving if appointed. Staff is requesting Council consideration of the appointment of Mr. Stoddard to the Seminole Municipal Firefighters' Pension Board. Mr. Stoddard's resume was provided in the council packet for review. Mr. Stoddard attended the workshop and discussed his personal and career background.

Council consensus was to include Mr. Stoddard's appoint to the City of Seminole Municipal Firefighters' Pension Board for discussion and approval on the November 14, 2017, council agenda.

2. AUTHORIZATION TO NEGOTIATE A DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 6780 SEMINOLE BOULEVARD FOR AN ADDITION TO AN EXISTING STORAGE BUSINESS (EXTRA SPACE STORAGE).

Community Development Director Ely explained that Staff is requesting Council's authorization for the City Manager to negotiate a Development Agreement for an expansion of the building Extra Space Storage located at 6780 Seminole Boulevard. Director Ely reviewed the proposed expansion.

Council consensus was to authorize the City Manager to negotiate a Development Agreement for a building addition to the property located at 6780 Seminole Boulevard.

Mayor Waters adjourned the meeting at 9:33 p.m.

Date Approved: Nov 28, 2017

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor